

January 20, 2015

The Grant County Commission met at 8AM with Commissioners Buttke, Dummann, Mach, Stengel and Tucholke present. Chairman Tucholke called the meeting to order. Motion by Stengel and seconded by Dummann to approve the minutes of the January 6, 2015 meeting. Motion carried 5-0. Minutes filed. Motion by Stengel and seconded by Dummann to approve the agenda. Motion carried 5-0.

The Auditor's account with the Treasurer for the month of December was noted.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

To the Honorable Board of County Commissioners,
Grant County:

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of the County of Grant as of the last day of December 2014

Cash on Hand	\$865.33
Checks in Treasurer's possession	
less than 3 days	\$35,906.03
Cash Items	\$0.00
TOTAL CASH ASSETS ON HAND	\$36,771.36

RECONCILED CHECKING

First Bank & Trust	\$6,243.31
Credit Card Transactions	\$307.42
First Bank & Trust (Svgs)	\$3,176,718.00

CERTIFICATES OF DEPOSIT

First Bank & Trust	\$0.00
First Bank & Trust (TIF)	\$355,708.76

TOTAL CASH ASSETS	\$3,575,748.85
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GENERAL LEDGER CASH BALANCES:

General	\$2,165,247.45
General restricted cash	\$553,152.00
Sp. Revenue	\$159,213.26
Sp. Revenue restricted cash	\$0.00
Henze Road District	\$0.00
TIF Apportioning Northern Lights	\$0.00
TIF Milbank	\$0.00
TIF Northern Lights	\$355,708.76
Trust & Agency	\$342,427.38
(schools 36,182.23, twps 1,960.26, city/towns 4,648.75)	

TOTAL GENERAL LEDGER CASH

\$3,575,748.85

Dated this 14th day of January, 2015

Karen M. Layher

County Auditor

The Sheriff's fees were \$5,661.37 for December with \$3,093.37 receipted into the county general fund. The Register of Deeds fees for the month of December were \$8,482.50. The Clerk of Courts remittance fees for the month of December were \$8,067.40.

Travel: Motion by Dummann and seconded by Buttke to approve expenses for Weed Supervisor Mueller and a county representative to attend the Weed and Pest Conference in Rapid City and for 4-H agent Sara Koepke to attend the State Youth Council meeting in Pierre. Motion carried 5-0.

Appointments: Chairman Tucholke stated Geoff Street has resigned from the Planning and Zoning Board and he has appointed Thomas Pillatzki to fill the remainder of the term through 2015 and he has appointed Dave Forrette to the county's at large position on the First District of Local Government Board for 1 year.

Cropping of ROW: The commission discussed including a reminder notice to be sent out with the assessment notices stating the farming of the county's road right-of-ways is prohibited. Motion by Buttke and seconded by Stengel to approve sending the notice out with the 2015 assessment notices. Motion carried 5-0.

P & Z: Members of the public present were Bobbi Bohlen, Kenny Wiese, Shirley Wiese, Marlys Pillatzke, Eugene Pillatzke, Patricia Meyer, Vincent Meyer, Leo Pillatzki, Mike Pillatzki, Dave Meyer, Dale Weinkauff, Stacy Weinkauff, Steve Scobli, Gail Whiting, Clayton Whiting, John Loeschke, Keith Welberg, Lois Welberg, Matt Loeshke, Thomas Pillatzki, Lowell Boe, Holli Seehafer-Grant County Review, Todd Kays Executive Director of First District and Luke Muller. Todd Kays addressed the issue the commission had asked of placing a moratorium on CAFO permits. He advised the commission to consider what the board wanted to accomplish, to fix a set time for the moratorium and to discuss what could be the unintended consequences of a moratorium. Todd stated First District is available to assist the P & Z board in reviewing the present ordinance. He stated a moratorium would apply to all species and existing CAFO operations. The discussion centered on the moratorium being based on the number of animals. The conversion table is based on animal units which converts animal units to actual head counts based on

the type of livestock. The intent of the moratorium would allow the Planning and Zoning Board time to review the ordinance without having to act upon unprecedented animal numbers and make recommendations to the Commission on possible proposed changes to the ordinance. Motion by Dummann and seconded by Stengel to place a moratorium on the issuance of concentrated animal feeding operation permits over 8000 animal units until September 1 to allow a review of the ordinance. Motion carried 5-0.

Highway: Vernon Twp Supervisor Lowell Boe reported he would not be able to present a signed agreement for the alternate plan he had presented at the previous meeting for the culvert project replacement project on 483rd and 484th Ave north of 158th Street. Earl Lundeen wants the project to proceed based on the engineer's recommendation. **Agri Business Grant:** A discussion was held on the Dept of Transportation's Agri-Business Grant program which is a means for local governments to address road need associated with new agri-businesses. The grant is a 60/40 share and the participation is limited to one mile of road. Supt Schultz stated he would like to assess the county roads next to the two new dairies and costs of upgrades before a decision to apply for the grant is finalized. This item will be added to the February 3 meeting. **New Hires:** Motion by Stengel and seconded by Buttke to approve the hiring of Tyler Borns for the mechanic position effective February 2 at \$16.35 per hour and Dale Brandt for the truck driver position effective January 26 at \$15.30 per hour. Motion carried 5-0.

BIDS FOR FUEL

DATE	BIDDER	ETHANOL	DIESEL #1	DIESEL #2
12/23	UPI	2.104		2.544(70/30Mix)
	Cenex	2.23	3.20	2.50

UPI was the low bidder for Ethanol at 2.104 and a blend of Diesel 1 and 2 at 2.544.

Sheriff: Kevin Owen reported on the following statistics for the month of December for the Detention Center and Sheriff's Office as follows: Average Daily inmate population 5; Number of bookings 18; Work release money collected \$985.00; 24/7 Preliminary Breath Test (PBT) fees collected \$240.00; SCRAM (alcohol detecting bracelet) fees collected \$200.00; 24/7 PBT participants 4; SCRAM (Sobriety Program) participants 3; Calls for Service (does not include walk-in traffic) 64; Accidents investigated 10; Civil papers served 68; Cumulative miles traveled 4,837; 911 calls responded to 75. Sheriff Owen also reported on the case load of the court calendar.

Consent Agenda: Motion by Stengel and seconded by Mach to approve the consent agenda. Motion carried 5-0.

1. Declare surplus an Epson LQ 5740 printer, serial number 41NE4128 from the Register of Deeds inventory

Unfinished Business: None

New Business: None

Correspondence: Codington County Commissioner Elmer Brinkman sent a letter requesting petition support as he seeks the nomination to serve as the Commissioner's representative on the South Dakota Retirement System board of trustees.

Claims: Motion by Stengel and seconded by Dummann to approve the claims as presented. Motion carried 5-0. A-OX WELDING, cylinder rent 31.80; ABERDEEN NEWS, publishing 162.00; AVERA-MILBANK AREA HOSPITAL, lab 172.00; AVERA QUEEN OF PEACE, lab 159.80; BEACON CENTER, 4th qtr alloca 526.50; BIEN PHARMACY, prisoner care 30.40; BORNS GROUP, postage 1,090.87; CENTER POINT, books 298.98; CENTURYLINK, phone 586.75; CHS-BORDER STATES, LP gas 1,151.28; CNH INDUSTRIAL, parts 44.40; COLEPAPERS, towels 227.16; EAST SIDE CARWASH, car wash tokens 14.74; DOUGLAS ENGEBRETSON, books 1,031.07; G & K SERVICES, supplies 92.04; G & R CONTROLS, maint agreement 2,045.50; GALL'S, supplies 26.94; GRANT CO REVIEW, publishing 57.75; GRANT-ROBERTS RURAL WATER, water 40.60; HIGHSMITH, summer reading supplies 468.09; ITC, 911 transport 1,024.67; LABOLT DEVELOP CO, rent & internet 70.00; LED EM LIGHTING, grille light 88.10; MAGEDANZ ELECTRIC, prof serv 120.37; MCLEOD'S, supplies 279.80; MICROFILM IMAGING, scanner rent 307.00; MICROMARKETING, CD 77.18; MIDCONTINENT COMM, internet 68.90; MILBANK COMM, pagers 4,370.00; NELSON LAW OFFICE, alloca 3,633.00; NORTHWESTERN ENERGY, nat gas 619.58; OFFICE PEEPS, supplies 86.90; OTTER TAIL POWER, electricity 3,501.02; OVERDRIVE, maint fee 1,500.00; THE PENWORTHY CO, books 79.44; MILBANK POSTMASTER, passport postage 115.00; MILBANK GLASS, glass 10.00; RC COMMUNICATIONS, 911 & tower rent 95.96; REED ELSEVIER, ref material 101.08; DELORIS RUFER, rent 100.00; SD DEPT OF PUBLIC SAFETY, teletype service 2,340.00; SD DEPT OF REVENUE, lab 205.00; SD SHERIFF'S ASSN, dues 570.68; SEEHAFFER HARDWARE HANK, supplies 45.73; STAR TRIBUNE CO, subsc 157.56; THOMPSON INFO, ref material 536.99; QUICK PRO LUBE, oil chg 36.52; TYLER COMPUTER, comp supplies 189.00; VALLEY OFFICE, supplies 219.03; VALLEY SHOPPER, publishing 647.22; VERIZON WIRELESS, hotspot

38.52; CITY OF WATERTOWN, 911 surcharge 6,262.00; WEED & PEST CONF, regis 250.00; WHETSTONE VALLEY ELECTRIC, electricity & RR lights rental 1,066.73; WITTROCK & SON, garbage service 159.00; XEROX, copier rent 571.63. TOTAL: \$37,802.28

WITNESS FEES: \$20.00.

SDACO, ROD Modernization fee 338.00; SD ATTY GEN, SCRAM fee 445.00.00; SD DEPT OF REVENUE, excise, sales & use tax 1165.88. TOTAL: \$1948.88.

It is the policy of Grant County, South Dakota, not to discriminate against the handicapped in employment or the provision of service.

The next scheduled meeting dates will be February 3 and 17, 2015 and at 8 AM. Motion by Dummann and seconded by Mach to adjourn the meeting. Motion carried 5-0. Meeting adjourned.

Karen M. Layher, Grant County Auditor

Clayton Tucholke, Chairman, Grant County Comm.